



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOWARTH LITCHFIELD PARTNERSHIP LIMITED**

Company Number: **04661899**

Date of this return: **27/04/2012**

SIC codes: **71111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 OLD ELVET
DURHAM CITY
COUNTY DURHAM
DH1 3HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 OLD ELVET
DURHAM
CO DURHAM
UNITED KINGDOM
DH1 3HL**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **SPENSLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **GORDON**

Surname: **BREWIS**

Former names:

Service Address: **23 CAMBERDOWN AVENUE
CHESTER LE STREET
COUNTY DURHAM
DH3 4AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1953** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PICKERSGILL**

Former names:

Service Address: **11 WHITBURN BENTS ROAD
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 8AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1971** *Nationality:* **BRITISH**

Occupation: **BUILDING TECHNOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **SPENSLEY**

Former names:

Service Address: **52 ELFORD AVENUE
NEWCASTLE GREAT PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 9AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1968** *Nationality:* **BRITISH**
Occupation: **BUILDING SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **NEIL**

Surname: **TURNER**

Former names:

Service Address: **LYNHOLME
STRATHMORE ROAD
ROWLANDS GILL
TYNE & WEAR
NE39 1JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1966**

Nationality: **BRITISH**

Occupation: **ARCHITECTS**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN FRANCIS**

Surname: **YATES**

Former names:

Service Address: **25 BEECH COURT
LANGLEY PARK
COUNTY DURHAM
DH7 9XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1965** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 900 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES OWNED IN FULL BUY HOLDING COMPANY (HLP (HOLDINGS) LTD REF 05488309) AND CARRY NO VOTING RIGHTS IN GENERAL MEETINGS WITHIN THIS COMPANY

| | | | |
|------------------------|------------------------------|--------------------------------|---------------|
| Class of shares | REDEEMABLE PREFERENCE | <i>Number allotted</i> | 640000 |
| | | <i>Aggregate nominal value</i> | 640000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PREFERENCE SHARES OWNED IN FULL BY HOLDING COMPANY (HLP (HOLDINGS) LTD, REF 05488309) AND CARRY NO RIGHTS TO DIVIDENDS OR VOTING RIGHTS WITHIN GENERAL MEETINGS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 640900 |
| | | <i>Total aggregate nominal value</i> | 640009 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 640000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: HLP HOLDINGS LIMITED

Shareholding 2 : 900 ORDINARY B shares held as at the date of this return
Name: HLP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.